

**JUDGE CEDARBAUM****07 CV 5578**

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Attorneys for Defendant Mellon Financial Corporation  
 UNITED STATES DISTRICT COURT  
 SOUTHERN DISTRICT OF NEW YORK

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RAYMOND VAN COTT	X : 07 Civ. _____
	: _____
Plaintiff,	: _____
- against -	: <b>DEFENDANT MELLON FINANCIAL</b>
MELLON FINANCIAL CORPORATION	: <b>CORPORATION'S RULE 7.1</b>
	: <b><u>DISCLOSURE STATEMENT</u></b>
Defendant.	: _____

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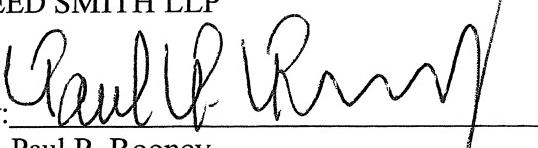
JUN 11 2007

Pursuant to Fed. R. Civ. P. 7.1, and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Defendant Mellon Financial Corporation (“Mellon”) hereby certifies that Mellon does not have a parent corporation and that no publicly-held corporation owns 10% or more of its stock.

Respectfully submitted,

REED SMITH LLP

By:

  
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Dated: June 11, 2007  
 New York, New York